

UNITED STATES DISTRICT COURT
for the
EASTERN DISTRICT OF NORTH CAROLINA

U.S.A. vs. Ralph Eastman

Docket No. 7:20-CR-22-1M

Petition for Action on Supervised Release

COMES NOW Ryan T. Walker, U.S. Probation Officer of the court, presenting a petition for modification of the Judgment and Commitment Order of Ralph Eastman, who, upon an earlier plea of guilty to Conspiracy in violation of 18 U.S.C. § 371, 8 counts of Bank Fraud in violation of 18 U.S.C. § 1344(2), 2 counts of Theft or Receipt of Stolen Mail in violation of 18 U.S.C. § 1708, and Aggravated Identity Theft in violation of 18 U.S.C. § 1028A(a)(1), was sentenced by the Honorable Judith C. Herrera, United States District Judge, on January 18, 2018, to the custody of the Bureau of Prisons for a term of 36 months and one day. It was further ordered that upon release from imprisonment the defendant be placed on supervised release for a period of 3 years.

Ralph Eastman was released from custody on April 16, 2019, at which time the term of supervised release commenced.

Jurisdiction was transferred to the Eastern District of North Carolina on February 24, 2020.

Earlier Court Action

- 11/01/2019 Notice of Non-compliance was submitted to the District of New Mexico reporting the defendant's Misdemeanor Larceny (shoplifting) charge in New Hanover County, North Carolina. Supervision was continued and transfer of jurisdiction to the Eastern District of North Carolina was initiated.
- 04/01/2020 Violation Report submitted to the court reporting the defendant's use of cocaine on February 3, 2020. Supervision was continued to allow the defendant to participate in substance abuse treatment.
- 02/05/2021 Violation Report submitted to the court reporting the defendant's use of marijuana on February 5, 2021. Supervision was again continued to allow the defendant to participate in substance abuse treatment and be referred to a psychiatrist.
- 07/02/2021 Petition for Action submitted to the court reporting the defendant's use of marijuana on June 21, 2021. Supervision was continued to allow the defendant to participate in substance abuse treatment, in addition to being placed on a 60-day term of location monitoring curfew.

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

On November 29, 2021, the defendant submitted to a urinalysis screening which returned positive for marijuana and methamphetamine on an instant test. The defendant signed an admission form on November 29, 2021, admitting to using marijuana and Methamphetamine on November 26, 2021. As a sanction for his conduct, it is respectfully recommended that the defendant be placed on a curfew and monitored with Location Monitoring: Radio Frequency equipment for a period not to exceed 90 consecutive days. The defendant signed a Waiver of Hearing agreeing to the proposed modification of supervision. In addition,

the defendant will be referred for placement into the Intensive Outpatient Program (IOP) at Coastal Horizons.

PRAYING THAT THE COURT WILL ORDER that supervised release be modified as follows:

1. The defendant shall adhere to a curfew as directed by the probation officer for a period not to exceed 90 consecutive days. The defendant is restricted to his residence during the curfew hours. The defendant shall submit to the following Location Monitoring: Radio Frequency monitoring and abide by all program requirements, instructions and procedures provided by the supervising officer. The defendant shall pay all costs of the program.

Except as herein modified, the judgment shall remain in full force and effect.

Reviewed and approved,

I declare under penalty of perjury that the foregoing is true and correct.

/s/ David W. Leake
David W. Leake
Supervising U.S. Probation Officer

/s/ Ryan T. Walker
Ryan T. Walker
U.S. Probation Officer
414 Chestnut Street, Suite 102
Wilmington, NC 28401-4290
Phone: 910-679-2030
Executed On: December 8, 2021

ORDER OF THE COURT

Considered and ordered this 9th day of December, 2021, and ordered filed and made a part of the records in the above case.

Richard E. Myers II
Richard E. Myers II
Chief United States District Judge